# OPEN SPACE ADVISORY COMMITTEE **AGENDA**

# MONDAY, AUGUST 23, 2004 - 7:00 P.M. CITY HALL - 606 MANITOU AVENUE

#### I. CALL TO ORDER

# II. MINUTES

1. July 26, 2004

# III. OSAC MEMBERSHIP

2. Resignation of Becky Elder

#### IV. PUBLIC COMMENT ON ITEMS NOT ON AGENDA (non committee members)

#### V. OLD BUSINESS

3. Cosgrave Subdivision Update

#### VI. NEW BUSINESS

2005 Budget Discussion

# VII. OTHER BUSINESS (Including Member Reports)

5. Financial Statement - Memo from Lenore Knox, Deputy Finance Director Including 2004 Budget Account for Open Space Fund

#### VIII. ADJOURNMENT

Gary Michels

cc:	Brenda Biondo	Member (Term exp 3/5/06)	Staff:	Todd Liming, Planning Director
	Tobe Easton	Member (Term exp 3/5/06)		Michelle Anthony, Planner
	Vacant	Member		Cheri Mills, Administrative Asst.
	Della Garelle	Member (Term exp 3/5/06)		
	Steve Garufi	Vice Chair (Term exp 5/5/05)		

Alternate (Term exp 3/5/06) Vacant Chair (Term exp 3/5/04) Council: Nancy Barnes (Liaison)

Jim Yount Secretary (Term exp 3/5/06) Marc Snyder (Alternate Liaison)

(Two regular member and Two alternates needed)

Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information at 685-5596.